

FINAL REVISED AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, January 17, 2007
The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

9:00A.M. - Regular Meeting

10:00 A.M. - Land Authority Governing Board

3:00 P.M. - Public Hearings

5:01 P.M. - Public Hearings

TIME APPROXIMATE

REGULAR MEETING

9:00 A.M. CALL TO ORDER
 INVOCATION
 SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. **PRESENTATION OF AWARDS**

1. Presentation of Years of Service Award for 20 years of service to John Brown, Manager Technical Services, Key West Library, Community Services Division. [VIEW](#) ~~DELETE~~
2. Presentation of Employee of the Month Award for October, 2006 to Leasa Summey, Staff Assistant, Employee Service Division, Human Resources Office, Key West. [VIEW](#)

C. **BULK APPROVALS – COMMISSIONER MURPHY**

1. Approval of lease renewal agreement with the Tax Collector for the Drivers License Building at the Key West International Airport. [VIEW](#)
2. Approval of revised budget for Republic Parking System for Parking Lot Management for the Key West International Airport, for the period of November 1, 2006, through October 31, 2007. [VIEW](#)
3. Approval of URS Purchase Service Order to perform a Security Study – Threat and Vulnerability Analysis for the Key West International Airport. [VIEW](#)
4. Approval of contract with the Monroe County Sheriff for law enforcement and security services, at the Key West International Airport and the Florida Keys Marathon Airport. [VIEW](#)
5. Approval of a Workers' Compensation settlement in the amount of \$375,000 (three hundred seventy five thousand) for WC File #97112500-GH. [VIEW](#)
6. Approval of Agreement with Epstein Becker & Green, P.C. as outside counsel to complete the negotiations with Teamsters Local 769. [VIEW](#)
7. Approval of Agreement with Epstein Becker & Green, P.C. as outside council to handle firefighter employment, firefighter personnel and other firefighter issues. [VIEW](#)
8. Approval to renew the contract with KPHA which provides Pre-admission Certification and Medical Case Management services of the County's Health Insurance Program. [VIEW](#)
9. Approval to award Public Works surplus items as described in attached Recap of Bid Opening of December 13, 2006. (Items 2, 3, 4, 6, 7, 8, 9, 12, 13, 14 and 17). [VIEW](#)
10. Receipt of monthly report on Change Orders reviewed by the County Administrator's Office. [VIEW](#)
11. Approval to issue request for proposals for hurricane debris collection/removal and disaster related services contractors. [VIEW](#)

C. BULK APPROVALS - CONTINUED

12. Approval of Contract Amendment No. 3 with William P. Horn, Architect, P.A. for professional services for redesign of the Big Pine Key Fire Station to use the North Key Largo Fire Station design in order to do minimum work possible to lower the costs of construction as much as possible. [VIEW](#)
13. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
14. Approval of a General Fund Transfer for the Sheriff: to transfer funds for FY 06 between functional distributions in accordance with F.S. chapter 30.49 (2) (a). [VIEW](#)
15. Approval of a General Fund Transfer for the Sheriff: to transfer funds for FY 07 between functional distributions in accordance with F.S. chapter 30.49 (2) (a). [VIEW](#)
16. Approval for the County Administrator to sign amendments to the Older American's Act (OAA) Master Agreement PE-729 between the Alliance for Aging, Inc. and the BOCC and, when accepting amendments to increase funding, to obligate 10% match up to a maximum of \$25,000 during the course of the contract period (1/1-12/31/07). [VIEW](#)
17. Approval of Resolution authorizing agents of the animal control contractors to enforce Chapter 3, Monroe County Code, and chapter 828, Florida Statutes, and to issue citations for violations of the Monroe County Code, including requiring appearance for disposition in County Court. [VIEW](#)
18. Approval of Addendum #2 to Consulting Agreement between Monroe County Board of County Commissioners and Langton Associates, Inc. extending the original Agreement dated November 16, 2005, through January 31, 2008. [VIEW](#)
19. Approval to create the position of Senior Engineering Technician – Wastewater. [VIEW](#)
20. Approval to advertise a Budget Amendment for General Fund 001, Uninc Svc Dist Parks & Recreation Fund 147, and Planning, Building, and Zoning Fund 148. [VIEW](#) ~~DELETE~~
21. Approval of the First Amendment to the Remarketing Agreement of the Airport Variable Rate Revenue Bonds, (Key West International Airport), Series 2006 with the Remarketing Agent, UBS securities, LLC. [VIEW](#)
22. Approval to advertise a Budget Amendment for General Fund 001, Uninc. Svc. Dist. Parks & Recreation Fund 147, and Planning, Building, and Zoning Fund 148. [VIEW](#)
23. Approval to advertise a Budget Amendment for the Miscellaneous Special Revenue Fund 158, and the 911 Enhancement Fund, 150 and approval of resolutions for the Receipt of Unanticipated Funds and the Transfer of Funds. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of one (1) "At Large" appointment to the Tourist Development Council District V Advisory Committee. [VIEW](#)
2. Approval to advertise a Request for Proposals for FY 2008 Destination/Turnkey event applications. [VIEW](#)
3. Agreement with Florida Powerboat Club, Inc. covering the 12th Annual Miami Boat Show Poker Run to Islamorada on February 22-26, 2007 in an amount of \$25,000, DAC IV, FY 2007 Event Resources. [VIEW](#)
4. Approval to advertise a Request for Proposals for Public Relations Agency Services for Monroe County Tourist Development Council. [VIEW](#)
5. Agreement with The Race Club, Inc. covering the Islamorada Games and Rubber Ducky Race on May 19-20, 2007 in an amount not to exceed \$30,000, DAC IV, FY 2007 Event Resources. [VIEW](#)
6. Approval is requested to advertise a Request for Applications for FY 2008 Capital Project Funding. [VIEW](#)
7. Approval of a TurnKey Agreement with Key West Tourist Development Association, Inc. covering Fantasy Fest 2007 in an amount not to exceed \$110,000, DAC I Event Resources; \$5,000, DAC II Event Resources; \$7,500, DAC III Event Resources; \$11,500, DAC IV Event Resources; \$12,000, DAC V Event Resources. [VIEW](#)

E. STAFF REPORTS

1. COMMUNITY SERVICES
2. EMPLOYEE SERVICES
3. PUBLIC WORKS
4. EMERGENCY SERVICES
5. AIRPORTS
6. GROWTH MANAGEMENT
7. ENGINEERING
8. BUDGET & FINANCE
9. HOUSING & COMMUNITY DEVELOPMENT
10. TECHNICAL SERVICES

11:30 A.M. F. AIRPORT

1. Presentation by URS, sole respondent to the Request for Qualifications to serve as General Airport Consulting Engineer to the Board of County Commissioners of Monroe County, Florida. [VIEW](#)

G. ENGINEERING

1. Approval of Amendment 2 with The Morganti Group for the Key West International Airport and Florida Keys Marathon Airport. [VIEW](#)

ADJOURNMENT

10:00 A.M. H. LAND AUTHORITY GOVERNING BOARD

1. Approval of minutes for the December 20, 2006 meeting. [VIEW](#)
2. Commissioner Murphy - Approval to appoint Alessandra (Alex) Fioravanti-Score to the Land Authority Advisory Committee. [VIEW](#)

ADJOURNMENT

I. DIVISION OF GROWTH MANAGEMENT – BULK APPROVALS

1. Resolution proclaiming February 2007 as Water Quality Awareness Month in Monroe County, the Florida Keys. [VIEW](#)
2. Approval of a Contract with Woolpert, Inc. for Enterprise GIS Plan and Services to create and implement a geodatabase design and a detailed address geodatabase with updates. [VIEW](#)
3. Approval of a Resolution certifying the administrative update to the land use district map (LUDM) for the Lower Florida Keys pursuant to Monroe County Code Section 9.5-24(a)(2), using the new digital and hard copy format. [VIEW](#)
4. Approval to convert an existing part-time file clerk, Building Position into a full-time Jr. Staff Assistant, Building position (Pay Grade 5) at the Marathon building Department Office. [VIEW](#)
~~DELETE~~
5. Approval of an amendment to renew contract with Advanced Data Solutions to provide document scanning services for the County Building Department. [VIEW](#)
6. Approval of the substitution of a corrected 3-party contract with Otak Group, Inc. and the State of Florida Department of Environmental Protection (DEP), Office of Greenways and Trails to perform construction services for completion of fishing platform on an existing bridge on that portion of the Florida Keys Overseas Heritage Trail in the area known as Tom's Harbor Cut located at Mile Marker 61.7. [VIEW](#)

J. DIVISION OF GROWTH MANAGEMENT

1. Discussion and direction to staff, based on a request from the Planning Commission to begin investigation and conduct public workshops to analyze possible amendments to the Big Pine/No Name Key community Master Plan. Staff further requests direction on which items need to be included as part of the

discussion based on input the BOCC may have received from residents of Big Pine Key/No Name Key. [VIEW](#)

- 1:30 P.M.** **K. WASTEWATER ISSUES**
- 1. Approval to execute Florida Department of Environmental Protection (FDEP) Fiscal Year 2007 Grant Agreement for \$10.962M. [VIEW](#) [DELETE](#)**
 - 2. Approval of resolution supporting the Florida Keys Water Resource Initiative (FKWRI) Team and urging legislative funding for water resource projects. [VIEW](#)**
- L. MONROE COUNTY SHERIFF DEPARTMENT**
- 1. Approval of Request for expenditure from Law Enforcement Trust Fund. [VIEW](#)**
- M. MONROE COUNTY HEALTH DEPARTMENT**
- 1. Approval of Annual Contract between Monroe County and Florida Department of Health for public health services provided by the Monroe County Health Department. [VIEW](#)**
- 4:00 P.M.** **N. COMMISSIONERS' ITEMS**
- 1. MAYOR DI GENNARO - Report by Rodney Barreto, Chairman of Florida Fish & Wildlife Commission, on current issues of concern to Monroe County. [VIEW](#)**
 - 2. MAYOR DI GENNARO-Discussion of Board Recommendations for issues of concern to highlight with DCA Secretary Tom Pelham. [VIEW](#)**
 - 3. MAYOR DI GENNARO – Approval to Appoint Mayor Di Gennaro for BOCC representation on the Florida Keys Council for Persons with Disabilities for 2007. Discussion to add Council to the list of annual BOCC appointments to Boards and Committees. [VIEW](#)**
 - 4. COMMISSIONER MURPHY - Discussion of a last-minute add-on of the 12/20/06 BOCC meeting. [VIEW](#)**
 - 2:00 P.M.** **5. COMMISSIONER NEUGENT - A request for a public workshop to gather input from the State Emergency Management, South Florida Regional Planning Council, the National Weather Service, Local Emergency Management and Municipalities regarding hurricane evacuation. [VIEW](#)**
 - 11:00 A.M.** **6. COMMISSIONER NEUGENT - Presentation of the Pigeon Key Annual Report given by Jim Rhyne. [VIEW](#)**

- 3:30 P.M.
- N. COMMISSIONERS' ITEMS - CONTINUED
7. **COMMISSIONER NEUGENT** - Approval from the Board of County Commissioners as requested by the patrons of the Big Pine Senior Center to name the facility on behalf of Dallas McDonald for his endless volunteer time put forth to the success of the Center. [VIEW](#)
 8. **COMMISSIONER SPEHAR** - Approval to sunset the Human Services Advisory Board Task Force services. [VIEW](#)
 9. **MAYOR DI GENNARO** - Powerpoint Presentation of November 2006 report "Retaining Tourism Workers" by Jessica Bennett, Research Director, Tourist Development Council. [VIEW](#)
 10. **COMMISSIONER MURPHY** - Presentation and discussion regarding the Marine & Port Advisory Committee's ranking of waterfront properties. [VIEW](#)
- O. COUNTY CLERK
1. Report
 2. Official approval of the Board of County Commissioners minutes from the Regular Meeting of November 15th, 2006 and Special Meeting of November 1st, 2006 (previously distributed).
 3. Approval of Warrants. [VIEW](#)
 4. Approval of Tourist Development Council Expenditures for the month of December, 2006. [VIEW](#)
 5. Approval to advertise surplus equipment for bid and approval to remove surplus equipment from inventory via disposal and salvage. [VIEW](#)
- P. COUNTY ADMINISTRATOR
1. Report
 2. Approval of Public Official Bond for Richard Rudell, Mosquito Control. [VIEW](#)
 3. Approval of Public Official Bond for Charles William Langstaff, Mosquito Control. [VIEW](#)
 4. Approval of a Resolution abolishing the Vendor Advisory Committee. [VIEW](#)
 5. Approval of re-appointment of James Clupper and Diane Silvia to the Historic Preservation Committee, commencing January 17, 2007 and expiring January 16, 2010. [VIEW](#)

6. Approval of re-appointment of Steven Johnson, Deanna Lloyd and Alice Allen to the Historic Preservation Committee, commencing January 17, 2007 and expiring January 16, 2010. [VIEW](#)

P. COUNTY ADMINISTRATOR - CONTINUED

7. Approval of a Resolution clarifying the Capital Budget process and the intent of Monroe County Board of County Commissioners. [VIEW](#)
8. Acceptance of award from South Florida Workforce for an Employed Worker Training Program. [VIEW](#)
9. Approval of Agreement with Corporate Consulting & Coaching, Inc. to provide training services to Monroe County and City of Key West employees. [VIEW](#)
10. Approval of Engagement Agreement with the law firm Kaplan, Kirsch, Rockwell for outside legal services. [VIEW](#)

Q. COUNTY ATTORNEY

1. Report - (Litigation Report Included) [VIEW](#)
2. Approval of formal contract with the firm of Nabors, Giblin & Nickerson, P.A. to handle issues related to Utilities, Storm Water and Waste Water. [VIEW](#)
3. Approval of Amendment to Agreement with the firm of Nabors, Giblin & Nickerson, P.A. to research and advise the County on the feasibility of imposition of a mitigation fee related to Work Force Housing dated March 15, 2006 updating the fee structure to increase the hourly fee paid to the firm. [VIEW](#)
4. Approval of settlement agreements with Eager Family Trust and Calusa Campground Condominium Association and authorization for Growth Management Director to execute same on behalf of the County. [VIEW](#)
5. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Nellie Lightner v. Monroe County, CA P 06-562, at a future date, time and location to be determined by the BOCC. [VIEW](#)
6. Approval of First Amendment to Agreement for legal services dated July 19, 2006 between Monroe County and Gray Robinson, P.A. [VIEW](#)
7. **Approval of a Request from John and Ruth Discher to release the affordable housing deed restriction on their property located at Lot 32, Block 10, Cudjoe Ocean Shores Section 2.** [VIEW](#)
8. Review and discussion of lease with Pigeon Key Foundation, Inc. and Board direction to staff. [VIEW](#)
9. Approval of 4th (AIP Grant Compliance) amendment with The Morganti Group. [VIEW](#)

3:00 P.M.

5:01 P.M.

R. PUBLIC HEARINGS

1. A public hearing to consider an extension of the moratorium on new transient residential units to December 31, 2008. (1 Public Hearing) [VIEW](#)
2. A public hearing to consider an extension of the moratorium on the transfer of recreational vehicle spaces to hotel and motel units off-site. (1 Public Hearing) [VIEW](#)
3. Consideration of a Development Agreement for Oceanside Marine (AKA Kings Pointe Marina) 5950 & 5970 Peninsular Ave. Stock Island and Lazy Lakes Campground, 311 Johnson Road Ocean, Sugarloaf Key. [VIEW](#)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, January 12, 2006.